

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND MEETING
MARCH 11, 2013

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Townsend called the meeting to order at 6:00 p.m. with the following Council members present:

Bob Townsend	Mayor
Laura Maczka	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Steve Mitchell	Councilmember
Amir Omar	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Samantha Woodmancy	Management Analyst
Aimee Nemer	City Secretary
Michael Spicer	Director of Development Services
Dave Carter	Assistant Director of Development Services
Mick Massey	Director of Parks and Recreation

Consultants:

Andy Rittler, Director of Corporate Affairs - LBJ Infrastructure Group LLC

A. Review and Discuss Items Listed on the City Council Meeting Agenda

There was no discussion on Agenda Items.

B. Review and Discuss the LBJ Express Project

Andy Rittler, Director of Corporate Affairs – LBJ Infrastructure Group, LLC, gave a presentation on the status of the LBJ construction project.

C. Review and Discuss the US 75 Corridor Study

Assistant City Manager Cliff Miller and Dave Carter, Assistant Director of Development Services, presented information on the US 75 Corridor Study.

D. Review and Discuss the Construction of the New Heights Recreation Center and Heights Family Aquatic Center.

Mick Massey, Director of Parks and Recreation, presented Council a construction update on the destruction of the old Heights Recreation Center, the construction of the new Heights Recreation Center, and the Heights Family Aquatic Center.

E. Report on Items of Community Interest

Councilmember Dunn reported on the Richardson and Pearce High School 5k on March 2 stating there were 812 runners including Mayor Pro Tem Maczka. He thanked Ms. Maczka, Councilmember Solomon, and Councilmember Hartley for their donations and support.

Councilmember Solomon gave Councilmember Dunn kudos for the race and offered congratulations to the Berkner Rams for making it to the Final Four. Mr. Solomon also noted that his family was recently blessed with twin grandchildren.

Councilmember Omar announced that his daughter was recently admitted to Texas A&M.

Mayor Pro Tem Maczka read a letter of thanks from the City of Richardson Gymnastics Team sending appreciation for the new gymnastics facility.

ADJOURN FROM WORK SESSION AND CONVENE MEETING

After Item B, the Work Session was recessed at 7:29 and the Regular Meeting was convened at 7:32 p.m.

1. **INVOCATION – KENDAL HARTLEY**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KENDAL HARTLEY**
3. **MINUTES OF THE FEBRUARY 18, 2013 AND FEBRUARY 25, 2013 MEETINGS**

Council Action

Councilmember Dunn noted a correction to the February 18 Minutes stating that the reference to Item D should be Item C. Councilmember Omar moved to approve the Minutes as amended. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

4. **VISITORS**

Mr. Luke Lukas addressed Council in opposition to the Rental Ordinance. He also requested a formal process for citizens to ask Council to review any ordinances. Mr. Lukas requested that his written statement be submitted for the record which is attached as Exhibit "A".

Ms. Diane Lauder addressed Council with concerns about the safety of the golf course fencing. She distributed pictures and displayed a piece of the fence. Ms. Lauder requested a definite date for repairs and/or replacement of the fence.

Dan Johnson, City Manager, responded to Ms. Lauder's concerns assuring her that the City is evaluating the fencing and going through the process of bids and quotes.

5. **CONSENT AGENDA:**

ALL ITEMS LISTED UNDER ITEM 5 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

A. CONSIDER RESOLUTION NO. 13-10, APPROVING THE TERMS AND CONDITIONS OF THE ADVANCE FUNDING AGREEMENT FOR THE TRAIL INFRASTRUCTURE/ INTERSECTION IMPROVEMENTS PROJECT, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

- 1. BID #25-13 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO A NEW DEAL IRRIGATION COMPANY FOR LABOR TO INSTALL IRRIGATION SYSTEMS FOR THE PARKS DEPARTMENT PURSUANT TO UNIT PRICES.**
- 2. BID #26-13 – WE RECOMMEND THE AWARD TO MUNIZ CONSTRUCTION, INC., FOR THE 2010 ALLEY RECONSTRUCTION PHASE II WITH SANITARY SEWER REPLACEMENT (GREENLEAF/RIDGEDALE/LOCKWOOD) IN THE AMOUNT OF \$733,369.**
- 3. BID #29-13 – WE RECOMMEND THE AWARD TO DALLAS BACKUP, INC. DBA ONSTAGE SYSTEMS FOR THE STAGES, LIGHTING, SOUND, BACKLINE, MISCELLANEOUS STRUCTURES & STAGE PERSONNEL FOR CITY FESTIVALS IN THE AMOUNT OF \$172,972.**
- 4. BID #31-13 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ENVIROTEK USA, LLC AND REAL ESTATE RESTORATION FOR GRAFFITI REMOVAL, WALL WASHING & PAINTING FOR COMMUNITY SERVICES PURSUANT TO UNIT PRICES.**

Council Action

Councilmember Solomon moved to approve the Consent Agenda as presented. Mayor Pro Tem Maczka seconded the motion. A vote was taken and passed, 7-0.

ADJOURN FROM REGULAR MEETING AND RECONVENE WORK SESSION

The meeting was adjourned at 7:47 and the Work Session was reconvened at 7:53 p.m. with a continuation of discussion on Item C, which is noted above. The Work Session was adjourned at 8:26 p.m.

EXECUTIVE SESSION

Council convened into Executive Session at 8:30 p.m.

- In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:
 - Personnel

- Boards and Commissions
 - Zoning Board of Adjustment/Building & Standards Commission
- Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

Council Action

Council reconvened into Regular Session at 8:49 p.m. There was no action taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:50 p.m.



MAYOR

ATTEST:



CITY SECRETARY

Good Evening Council members, madam secretary

For the record:

My name is Luke Lukas

I live at 2200 Windsor Dr here in Richardson.

A little back ground. I've worked for the same company for 32 years and lived in Richardson for over 22 years. You can say I've experienced first hand the rise and fall of the telecom corridor and survived.

I don't believe it is right for the city to require citizen A to open citizen B's home for inspections, especially if Citizen B, an ordinary tenant of a residential rental property, does not want an inspection. If Citizen B denies access to the inspectors, Citizen A is taken too court for failing to allow the inspection of citizen B's home.

This is how the rental registration and inspection program is working right now.

Also:

I believe it is Un American for the city to host on their website the 'Report a Possible Rental' button on the rental map web page and also publish the address of every residential rental in Richardson for the world to see.

As a landlord I am outraged that our city might be putting the health and safety of our tenant at risk by publishing their address and specifying that it is a rental property.

Everyone knows that rental properties may not have the best security measures available. Insurance companies and real estate professionals should be outraged that a city has gone to these extremes to disclose rental properties in Richardson.

I'd like to formally request the procedure, to get a city council review of any ordinance that an ordinary citizen believes is unconstitutional.

I'll yield back my time for discussion.

